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中金投集团

China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

**CLARIFICATION ANNOUNCEMENT
NEXT DAY DISCLOSURE RETURN**

Reference is made to the Next Day Disclosure Return (the “**Return**”) of China Financial Services Holdings Limited (the “**Company**”) dated 18 July 2018. In the Return, it was mistakenly stated that the Company repurchased 276,000 shares of the Company on 18 July 2018. The Board of directors of the Company hereby clarifies that actually no any share repurchases was done at that day.

By order of the Board

China Financial Services Holdings Limited

Chan Yuk Ming

Chairman

Hong Kong, 19 July 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Luo Rui (*Chief Executive Officer*)

Madam Guan Xue Ling

Mr Cheung Chai Hong

Non-executive Directors:

Mr Chan Yuk Ming (*Chairman*)

Mr Cheung Siu Lam

Mr Dong Yibing

Madam Huang Mei

Independent non-executive Directors:

Mr Chan Chun Keung

Mr Chan Wing Fai

Mr Zhang Xiao Jun

Madam Zhan Lili